

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
NOVEMBER 18, 2002

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the continuation of the BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, November 18, 2002, at 5:30 p.m.**, in the Legislative Room 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Nicholson, Miller, Hansen, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Supervisor Zima took his seat at 5:46 p.m.

Total Present: 26

No. 1 -- Adoption of agenda.

No. 2 -- Review, amend, if necessary, and adoption of the 2003 Brown County Budget.

A motion was made by Supervisor Moynihan and seconded by Supervisor Evans to reconsider the motion to pass the Budget as amended. Vote taken. Motion carried unanimously with no abstentions to reconsider the budget.

Supervisor Hansen requested consideration to change her vote on #13f regarding mechanics from “nay” to “aye”.

A motion was made by Supervisor Zima and seconded by Supervisor Antonneau **“requesting the County Board suspend the rules for a late communication from Supervisor Hansen”** regarding:

1. Fair and Honest County races with spending limits.
2. Media acting in a fair and honest way.
3. Meetings conducted in a civil fashion with free exchange of ideas but in a positive way.
4. We must restore confidence in Brown County Government for all constituents.

Chairman Simons referred Supervisor Hansen’s Communication to the Executive Committee.

Supervisor Marquardt requested consideration to change her vote on the following items from the minutes of November 12, 2002:

Page 11 -- Corporation Counsel – To Delete \$750.00 – Miscellaneous Office Furniture – Change vote from “nay” to “aye”.

Page 13 -- Museum – To Leave Vacant One Position Amounting to \$41,035 – Change vote from “nay” to “aye”.

Page 14 -- Information Services – To Freeze the Information Services Network Specialist position of \$63,429 – Change vote from “nay” to “aye”.

Page 18 -- Sheriff’s Department – To Reinstate One Psychiatric Nurse Position @ \$81,402. – Change vote from “aye” to “nay”.

Upon questioning the validity and procedure on this past vote, Corporation Counsel, Ken Bukowski, stated, according to Robert’s Rules, it was up to the County Board to grant permission to change votes.

Corporation Counsel ruled it is up to the County Board to rule if Supervisor Marquardt can change her vote.

After discussion, Chairman Simons ruled it was okay to take a vote on Supervisor Marquardt’s request.

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Collins to reconsider Supervisor Marquardt’s vote changes. Vote taken.

Ayes: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Schadewald, Watermolen

Nays: Miller, Schmitt, Nicholson, Graves, Antonneau, Lund

Total Ayes: 20 Total Nays: 6

Supervisors Evans, Schmitt and Hansen voted against the Administration Committee budget on November 12, 2002 and are requesting a consideration to amend the minutes to reflect their “nay” votes.

A motion was made by Supervisor Collins and seconded by Supervisor Vanden Plas to amend the minutes. Voice vote taken. Motion carried.

Supervisor Haefs made a motion to amend the Budget minutes on Page 17, Planning Department. Supervisor Haefs questioned this from Planning Budget regarding Advance. There was no further discussion on Advance once the vote was taken.

Supervisor Haefs insisted he voted “nay” on the “adoption of motion as amended”. Upon review of the voice tape, there was not a motion made “to approve as amended immediately after the ‘Advance’ vote”. The minutes you had before you, regarding the “Advance” vote were correct.

A motion was made by Supervisor Lund and seconded by Supervisor Van Deurzen **“to adopt that portion from November 12th reflecting Supervisor Haef’s nay vote.”** Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Lund **“to suspend the rules to allow each supervisor the option to speak 2 times for 3 minutes each time.”** Voice vote taken. Motion carried.

REVIEW OF THE BUDGET

A motion was made by Supervisor Lund and seconded by Supervisor Miller **“to remove \$350,000 from purchased meals in the sheriff’s summary, page 196.”**

Sheriff Hinz said we must follow State guidelines in feeding prisoners. He also gave a detailed report on hot versus cold meals for prisoners. Included in that information was the increased number of prisoners over last year.

A motion was made by Supervisor Zima and seconded by Supervisor Nicholson **“to amend the “purchased” meals by reducing the expense by \$100,000.”** **Vote taken.**

Ayes: Simons, Moynihan, Evans, Zima, Kaye, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Nays: Hansen, Clancy, Fleck, Marquardt, Collins, Kuehn, Vanden Plas, Johnson

Total Ayes: 18 Total Nays: 8

Motion carried to amend.

A motion was made by Supervisor Zima and seconded by Supervisor Haefs **“to adopt as amended.”** **Vote taken.**

Ayes: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Kuehn, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Nays: Marquardt, Collins, Vanden Plas

Total Ayes: 23 Total Nays: 3

Motion carried to reduce the amount from purchased meals in Sheriff’s Department by \$100,000.

A motion was made by Supervisor Johnson and seconded by Supervisor Watermolen to reconsider motion from previous meeting. The motion is **“to add the Information Services Position of \$61,929.00”**. Supervisor Johnson explained she received additional information since that time and that is why she is asking for a reconsideration.

Voice vote passed on Supervisor Johnson’s reconsideration.

A motion was made by Supervisor Marquardt and seconded by Supervisor Antonneau **“to amend Supervisor Johnson’s motion to include funding for .5 (1/2) full-time employee at \$30,965.”** **Vote taken.**

Ayes: Simons, Moynihan, Evans, Kaye, Hansen, Schmitt, Antonneau, Clancy, Fleck, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Schadewald, Watermolen

Nays: Zima, Haefs, Miller, Nicholson, Graves, Van Deurzen, Vander Leest, Lund

Total Ayes: 18 Total Nays: 8

Motion carried to adopt Supervisor Marquardt’s amendment.

A motion was made by Supervisor Antonneau and seconded by Supervisor Collins **“to adopt the motion as amended.”** **Vote taken.**

Ayes: Simons, Moynihan, Kaye, Hansen, Haefs, Miller, Antonneau, Clancy, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell

Nays: Evans, Zima, Schmitt, Nicholson, Graves, Fleck, Van Deurzen, Vander Leest, Lund, Schadewald, Watermolen

Total Ayes: 15 Total Nays: 11

Motion carried.

After discussion and questioning on procedure policy on the above motion, Supervisor Schadewald made a motion and seconded by Supervisor Kuehn **“to add \$30,965 to the Information Services salary account for the position of Network Support Specialist.”** Vote taken.

Ayes: Kaye, Hansen, Schmitt, Antonneau, Clancy, Fleck, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Lund, Schadewald, Watermolen

Nays: Simons, Moynihan, Evans, Zima, Haefs, Miller, Nicholson, Graves, Van Deurzen, Vander Leest

Total Ayes: 16 Total Nays: 10

Motion carried to add \$30,965 to Information Services Budget in salaries account.

A motion was made by Supervisor Evans and seconded by Supervisor Miller **“to take out of the organizational chart for the 2003 budget year, 34 (or 27.09 FTE) ‘frozen’ positions, which have not been filled for at least one year at a cut of \$835,751 (salary and fringes).”**

Vacancies which have been “frozen” before 1/1/2002:

2 Library Clerk positions that have been frozen have not been included (for De Pere).

1 Librarian position which was frozen has not been included (for De Pere).

1 Library Administrator position which was frozen has not been included (for De Pere).

1.7 MHC Licensed Practical Nurse positions which have been frozen have not been included (total of 3.7, cut only 2).

(Please Note) 3.4 MHC Registered Nurse positions which have been frozen (or not filled) have not been included (total of 6.4, cut only 3).

Supervisor Evan’s motion noted: These positions do not include any positions which have been previously (at committee or board) taken out or put back in.

Supervisor Schadewald asked for separation on the motion by Supervisor Evans.

A motion was made by Supervisor Evans and seconded by Supervisor Miller to amend his motion to read **“to reduce his motion by \$336,039 CNA, LPN & RN positions (excluding \$906,709)”**.

A motion was made by Supervisor Schadewald and seconded by Supervisor Schmitt **“to refer Supervisor Evans’ motion to each appropriate committee.”** Vote taken.

Ayes: Kaye, Hansen, Schmitt, Clancy, Fleck, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Schadewald, Watermolen

Nays: Simons, Moynihan, Evans, Zima, Haefs, Miller, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Vander Leest, Lund

Total Ayes: 13 Total Nays: 13

Motion defeated to refer. Return to main motion which is separation by a position by Supervisor Evans.

Corporation Counsel Child Support Specialist (one FTE resulting in \$44,495[page 81]) – After considerable discussion Supervisor Evans withdrew this part of his motion (1 child support FTE @ \$44,495).

An amendment was made to Supervisor Evans’ motion by Supervisor Vander Leest and seconded by Supervisor Johnson **“to delete only positions that are not state or federally funded. Open positions that effect the levy would not be funded.”**

Supervisor Schadewald asked for separation on Supervisor Vander Leest's motion. Corporation Counsel, Ken Bukowski, directed Supervisor Vander Leest to add a dollar amount to his motion to make it a valid motion.

A motion was made by Supervisor Antonneau and seconded by Supervisor Zima **"to add \$200,000 to anticipated open positions account"**. (pages 16 & 17 & 580). The motion was explained that we are changing the revenue number but not the table of organization. Vote taken.

Ayes: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Total Ayes: 26 Total Nays: 0

Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kuehn and seconded by Supervisor Fleck **"to adopt the budget as amended."**

Tax Levy started at \$67,876,995 and is now levied as amended at \$67,607,960, with a tax rate of 5.26, and a levy percentage increase of 7.14% and Tax Rate increase over last year is 1.01 increase. Vote taken to adopt the budget as amended.

Ayes: Antonneau, Clancy, Fleck, Collins, Kuehn, Vanden Plas, Johnson, Schadewald

Nays: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Van Deurzen, Daul, Marquardt, Vander Leest, Fewell, Lund, Watermolen

Total Ayes: 8 Total Nays: 18

Motion defeated to adopt the budget as amended.

A motion was made by Supervisor Kuehn and seconded by Supervisor Collins **"to adjourn."** Vote taken.

Ayes: Clancy, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Watermolen

Nays: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Fleck, Van Deurzen, Daul, Vander Leest, Lund, Schadewald

Total Ayes: 8 Total Nays: 18

Motion defeated to adjourn.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson **"to delete \$22,273 from the Public Safety Communication Department (page 176) (keep the manager at ½ position)."** Vote taken.

Ayes: Simons, Moynihan, Evans, Zima, Haefs, Miller, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Johnson, Vander Leest, Lund

Nays: Kaye, Hansen, Schmitt, Clancy, Fleck, Marquardt, Collins, Kuehn, Vanden Plas, Fewell, Schadewald, Watermolen

Total Ayes: 14 Total Nays: 12

Motion carried.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Nicholson **“to increase the rate for security and utilities at the Museum to \$35.00 per hour.”** Vote taken.

Ayes: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Nays: Collins, Kuehn, Vanden Plas

Total Ayes: 23 Total Nays: 3

Motion carried to increase security and utilities at the Museum to \$35.00 per hour.

A motion was made by Supervisor Lund and seconded by Supervisor Nicholson **“for reconsideration of the 1.6% Administrative Pay Raise and place them at 2002 levels.”** Vote taken.

Ayes: Simons, Evans, Zima, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Vander Leest, Lund

Nays: Moynihan, Kaye, Hansen, Clancy, Fleck, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Schadewald, Watermolen

Total Ayes: 13 Total Nays: 13

Motion defeated.

A motion was made by Supervisor Miller and seconded by Supervisor Nicholson **“to lower the increase in purchase contracted services in the Human Services Department from \$47,175,032. The decrease would be ½% which would produce a decrease of approximately \$150,000.00.”** Vote taken.

Ayes: Simons, Evans, Miller, Nicholson, Graves, Antonneau

Nays: Moynihan, Zima, Kaye, Hansen, Haefs, Schmitt, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Total Ayes: 6 Total Nays: 20

Motion defeated.

A motion was made by Supervisor Lund (page 514) and seconded by Supervisor Zima **“to remove \$31,000 from outlay-equipment in the Survey Department.”**

A substitute motion by Supervisor Daul and seconded by Supervisor Marquardt **“to amend Supervisor Lund’s motion by substitution to approve \$15,500 for vehicle for Survey Department.”** Vote taken.

Ayes: Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Van Deurzen, Daul, Marquardt, Vander Leest, Fewell, Lund, Schadewald

Nays: Simons, Fleck, Collins, Kuehn, Vanden Plas, Johnson, Watermolen

Total Ayes: 19 Total Nays: 7

Motion by substitution carried to approve \$15,500 for vehicle for Survey Department.

A motion was made by Supervisor Moynihan and seconded by Supervisor Antonneau **“to eliminate the VIP Program and \$68,000 from the Budget.”** Vote taken.

Ayes: Simons, Moynihan, Nicholson, Van Deurzen

Nays: Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Graves, Antonneau, Clancy, Fleck, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Total Ayes: 4 Total Nays: 22

Motion defeated to eliminate the VIP Program.

A motion was made by Supervisor Lund and seconded by Supervisor Nicholson **“to set a \$50.00 fee for the usage of the VIP Program.”**

A motion was made by Supervisor Collins and seconded by Supervisor Fleck **“to amend Supervisor Lund’s motion by changing the fee from \$50.00 to \$25.00.”** Vote taken.

Ayes: Simons, Moynihan, Evans, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Daul, Marquardt, Collins, Vander Leest, Fewell

Nays: Zima, Kaye, Hansen, Haefs, Fleck, Van Deurzen, Kuehn, Vanden Plas, Johnson, Lund, Schadewald, Watermolen

Total Ayes: 14 Total Nays: 12

Motion carried to amend Supervisor Lund’s motion by changing the fee from \$50.00 to \$25.00.

A motion was made by Supervisor Zima and seconded by Supervisor Evans **“to amend the fee for VIP participants from \$25.00 to \$10.00.”** Vote taken.

Ayes: Evans, Zima, Haefs, Schmitt, Clancy, Vander Leest, Fewell, Schadewald

Nays: Simons, Moynihan, Kaye, Hansen, Miller, Nicholson, Graves, Antonneau, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Lund, Watermolen

Total Ayes: 8 Total Nays: 18

Motion defeated to amend by changing the fee from \$25.00 to \$10.00.

Supervisor Collins requested to return to his earlier motion **“to amend Supervisor Lund’s motion, by changing the fee from \$50.00 to \$25.00.”** After discussion Chairman Simons called a vote be taken.

Ayes: Simons, Moynihan, Evans, Miller, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Marquardt, Collins, Vander Leest, Fewell, Lund, Schadewald

Nays: Zima, Kaye, Hansen, Haefs, Schmitt, Clancy, Fleck, Kuehn, Vanden Plas, Johnson, Watermolen

Total Ayes: 15 Total Nays: 11

Motion carried to approve the \$25.00 VIP fee.

Supervisor Schadewald asked Brendan Bruss, to report an update on the budget.

Mr. Bruss reported the levy is currently \$67,565,187; 7.07% levy increase; tax rate increase of 1.0% over prior year. Current tax rate to this point in your budget is \$5.25 per \$1000.00 which is \$.04 per thousand above last year.

A motion was made by Supervisor Evans and seconded by Supervisor Zima to delete the following dollars out of Port and Solid Waste Department:

Interest on Investments totaling \$1,000,000; (page 485)

Contributed Capital Amortization (interest) totaling \$942,754; (page 485)

Other miscellaneous of \$1,000,831 (page 485)

Total: \$2,943,585 of non-tax generated revenue available under Brown County Code 12.01(5).

Ken Bukowski, Corporation Counsel ruled this is an improper and invalid motion for the following reasons.

1. Transferring "to Budget" is improper.
2. Violates agreement we have with the Communities.
3. County Board is not allowed, and it is also illegal to transfer money from Solid Waste Operations into "the Budget". The County Board can only tax thru the Property Tax.

For those reasons, Corporation Counsel Bukowski ruled this an illegal motion.

A motion was made by Supervisor Graves and seconded by Supervisor Nicholson **"to reconsider eliminating \$72,195 for one Correctional Facility Nurse (Wage and Benefits)."**

Vote on reconsideration:

Ayes: Simons, Moynihan, Zima, Haefs, Miller, Nicholson, Graves, Antonneau, Van Deurzen, Daul, Vander Leest, Lund

Nays: Evans, Kaye, Hansen, Schmitt, Clancy, Fleck, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Schadewald, Watermolen

Total Ayes: 12 Total Nays: 14

Motion defeated for reconsideration.

A motion was made by Supervisor Fleck and seconded by Supervisor Kuehn **"to adopt the budget as amended."** Director of Administration, Brendan Bruss, gave the County Board the updated figures: Total expense increase including everything is up 4.3%; If you excluded Enterprise funds the number is 2.7% and without Debt Service it is 2.5%. Net expense decrease tonight \$311,808 expenditures; \$205,000 increased revenues. Vote taken.

Ayes: Simons, Evans, Miller, Graves, Antonneau, Fleck, Van Deurzen, Daul, Lund

Nays: Moynihan, Zima, Kaye, Hansen, Haefs, Schmitt, Nicholson, Clancy, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Schadewald, Watermolen

Total Ayes: 9 Total Nays: 17

Motion defeated to adopt the budget.

A motion was made by Supervisor Marquardt and seconded by Supervisor Daul **"to reconsider last vote on the amended budget."** Voice vote taken to reconsider.

Ayes: Simons, Evans, Miller, Graves, Antonneau, Fleck, Van Deurzen, Daul, Marquardt, Vander Leest, Lund

Nays: Moynihan, Zima, Kaye, Hansen, Haefs, Schmitt, Nicholson, Clancy, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Schadewald, Watermolen

Total Ayes: 11 Total Nays: 15

Motion defeated to adopt the amended budget.

Supervisor Schadewald asked questions concerning the deletion of \$43,981 for a Document Specialist position and explained his reasoning why he voted against the budget.

Supervisor Evans presented the following series of motions and seconded by Supervisor Zima. First **“to cut \$3,700 from Travel, Conference and Training in the Human Services Budget.”** (page 318) Vote taken.

Ayes: Simons, Moynihan, Evans, Zima, Miller, Schmitt, Nicholson, Graves, Antonneau, Van Deurzen, Vander Leest

Nays: Kaye, Hansen, Haefs, Clancy, Fleck, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Fewell, Lund, Schadewald, Watermolen

Supervisor Schmitt requested to be recorded as an “aye” vote.

Total Ayes: 11 Total Nays: 15

Motion defeated to cut Human Services Travel, Conference and Training Budget by \$3,700.

Second part of Supervisor Evans’ motion is **“cut \$6,500 from Human Services Postage budget.”** Vote taken.

Ayes: Simons, Moynihan, Zima, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Van Deurzen, Vanden Plas, Johnson, Vander Leest, Evans

Nays: Kaye, Hansen, Clancy, Fleck, Daul, Marquardt, Collins, Kuehn, Fewell, Lund, Schadewald, Watermolen

Total Ayes: 14 Total Nays: 12

Motion carried to cut \$6,500 from Human Services Department Budget for Postage.

Third, Supervisor Evans withdrew his motion to delete \$14,000 from Medical Supplies and \$6,000 from Client Needs in the Human Services Department Budget.

Fourth and fifth motions deleted.

Sixth, Supervisor Evans’ motion **“that \$6,750 be deleted from Human Services Terminated Parental Rights budget.”** Vote taken.

Ayes: Evans

Nays: Simons, Moynihan, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Total Ayes: 1 Total Nays: 25

Motion defeated to delete \$6,750 from Human Services Terminated Parental Rights budget.

A motion was made by Supervisor Lund and seconded by Supervisor Van Deurzen **“to reconsider the budget and vote on budget as submitted.”** Vote taken.

Ayes: Simons, Evans, Miller, Graves, Antonneau, Fleck, Van Deurzen, Daul, Johnson, Vander Leest, Lund

Nays: Moynihan, Zima, Kaye, Hansen, Haefs, Schmitt, Nicholson, Clancy, Marquardt, Collins, Kuehn, Vanden Plas, Fewell, Schadewald, Watermolen

Total Ayes: 11 Total Nays: 15

Motion defeated to adopt the budget.

A motion was made by Supervisor Antonneau and seconded by Supervisor Graves **“to adjourn.”** Motion withdrawn.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Lund **“to reconsider \$6,500 be put back into the Human Services Postage Budget.”** Vote taken.

Ayes: Simons, Evans, Kaye, Hansen, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Nays: Moynihan, Zima, Haefs, Miller, Schmitt, Nicholson, Vanden Plas, Johnson

Total Ayes: 18 Total Nays: 8

Motion carried to reinstate \$6,500 in Postage in the Human Services Budget.

A motion was made by Supervisor Lund and seconded by Supervisor Marquardt **“to approve \$20,000 for the vacant document specialist position in Facilities Management.”** Vote taken.

Ayes: Simons, Evans, Kaye, Hansen, Miller, Graves, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Nays: Moynihan, Zima, Haefs, Schmitt, Nicholson, Antonneau, Vanden Plas

Total Ayes: 19 Total Nays: 7

Motion carried to reinstate \$20,000 in Facilities Management Budget for Document Specialist position.

No. 2a -- RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2003

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Handicapped Children	\$ 1,957,507
Health	2,023,249
County Aid Bridges (Section 81.38 Wis. Stats.)	332,000
Debt Service Fund	8,111,617
All Other County Taxes	<u>55,160,814</u>
 LEVY	 \$ 67,585,187

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Handicapped Children on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 81.38, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58(2), Wis. Stats., in the amount of \$2,698,031 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.02(2), Wis. Stats.; and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.031(6), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

A motion was made by Supervisor Lund and seconded by Supervisor Marquardt **“to adopt the budget as amended.”** Vote taken.

Ayes: Simons, Evans, Miller, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald

Nays: Moynihan, Zima, Kaye, Hansen, Haefs, Schmitt, Nicholson, Watermolen

Total Ayes: 18 Total Nays: 8

Motion carried to adopt the 2003 Brown County Budget as amended.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 12/6/2002

No. 3 -- Closing Roll Call.

Present: Simons, Moynihan, Evans, Zima, Kaye, Hansen, Haefs, Miller, Schmitt, Nicholson, Graves, Antonneau, Clancy, Fleck, Van Deurzen, Daul, Marquardt, Collins, Kuehn, Vanden Plas, Johnson, Vander Leest, Fewell, Lund, Schadewald, Watermolen

Total Present: 26

No. 4 -- Adjournment to Wednesday, December 18, 2002, at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

A motion was made by Supervisor Kuehn and seconded by Supervisor Collins to adjourn. Vote taken. Motion carried unanimously with no abstentions.

Darlene K. Marcelle
Brown County Clerk